

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001172

FILED
Apr 21, 2011
Secretary of State

Entity Name: KING'S BAY SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6540 MAHI DR.
CORAL GABLES, FL 33158 US

New Principal Place of Business:

14520 SNAPPER DRIVE
CORAL GABLES, FL 33158 US

Current Mailing Address:

6540 MAHI DR.
CORAL GABLES, FL 33158 US

New Mailing Address:

14520 SNAPPER DRIVE
CORAL GABLES, FL 33158 US

FEI Number: 65-0739189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMWAY, J. MICHAEL
6540 MAHI DRIVE
CORAL GABLES, FL 33158 US

Name and Address of New Registered Agent:

CAVE CAYCEDO, VIRGINIA
14520 SNAPPER DRIVE
CORAL GABLES, FL 33158 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VIRGINIA CAVE CAYCEDO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NUNEZ, RUDY
Address: 14645 SNAPPER DR.
City-St-Zip: CORAL GABLES, FL 33158

Title: D
Name: GIRALDEZ, YANI
Address: 6260 MITCHELL DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: D
Name: BRADBURY, DOUG
Address: 6240 MARLIN DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: D
Name: DICKINSON, ROD
Address: 6520 MAHI DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: D
Name: CAVE CAYCEDO, VIRGINIA
Address: 14520 SNAPPER DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: D
Name: MARONTO, MILES
Address: 6230 DOLPHIN DR.
City-St-Zip: CORAL GABLES, FL 33158

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VIRGINIA CAVE CAYCEDO

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date